

2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000099807

Entity Name: BG BIG YACHT, LLC

Current Principal Place of Business:

1250 S. PINE ISLAND RD.
5TH FLOOR
PLANTATION, FL 33324

Current Mailing Address:

1250 S. PINE ISLAND RD.
5TH FLOOR
PLANTATION, FL 33324 US

FEI Number: 47-1188775

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BG BIG YACHT, LLC
1250 S. PINE ISLAND RD.
5TH FLOOR
PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: STACEY VOGEL

03/19/2018

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name GENOVESE, ROBERT
Address 1250 S. PINE ISLAND RD.
5TH FLOOR
City-State-Zip: PLANTATION FL 33324

Title MGRM
Name ONE IN THE HAND LLC
Address 1250 S PINE ISLAND RD
5TH FLOOR
City-State-Zip: PLANTATION FL 33324

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BOBBY GENOVESE

MANAGER

03/19/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date